

Edgebrooke Village II Homeowners Association Board Meeting – April 26, 2017

Present – Diane Sauer, Andy Hernandez, Geralyn Modafferi, Victoria Tapia, LeeAnn Rogers + 1 Homeowner

Absent – Joyce Trinder

Call to Order – 6:32 PM by D. Sauer, President.

Minutes – Motion was submitted by G. Modafferi and seconded by V. Tapia to approve minutes of March 29, 2017 meeting as presented – passed.

Treasurer’s Report – Report was given for April 2017. Motion was submitted by G. Modafferi and seconded by V. Tapia to approve as presented – passed. Checking \$33,984.33; Money Market \$36,449.50; Street Assessment \$27,722.90. We are on schedule to mail homeowners a “Courtesy Update” on progress of street assessment collections and reminder of August 15, 2017 due date.

Manager’s Report – L. Rogers presented report for April 2017.

Homeowners Issues - None

Neighborhood Watch – No Report

Pool Report – See Old Business

Old Business

1. Bulk Pick-Up – Scheduled for May 1st.
2. Waste Management Contract Renewed – A. Hernandez reported that he was able to negotiate renewal increase down to 3.5% per year for subsequent years of five year contract. He was also able to obtain promise to have drivers return trash cans to curb in orderly fashion. Improvement has been seen.
3. Pool Plaster Update – A. Hernandez reported that he spoke with workers today and left message for Jim (manager). A. Hernandez and D. Sauer to meet with Jim regarding placement of turtle tiles. New opening date is estimated for May 15th. L. Rogers to update signs.
4. Street Sign Replacement – A. Hernandez reported his findings on obtaining a credit card for the Association. After discussion it was decided to apply for a Capital One card and then place order for the replacement signs. Also, Lowe’s offers a 5% discount for business accounts, Home Depot does not.
5. Potholes – B. Sauer completed.
6. Fence Bids (shared behind pool) – Scheduled for May 15-16. A. Hernandez to get a bid from Able Fence for Courtney/Wash fence replacement.
7. Parking Policies – Discussion held regarding enforcing CC&R’s garage use and street parking.

New Business

1. Ramada Repairs – A. Hernandez is working on this.
2. Camera Surveillance System – A. Hernandez to contact AllTech for a bid (upgrade with night vision).
3. Gate Access Computer – Working properly. L. Rogers to check on software (updates).

Meeting Adjourned – 7:59 PM

Next Regular Meeting – Wednesday, May 31, 2017